



RWD#3, Cherokee County
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, September 11, 2018

Meeting Time: 6:00 PM

Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____pm
Roll call: Doc ____ George ____ Jerry ____ Bob ____ Karen ____
2. Introduction & Comments from guests and visitors:
 *This item is included within the agenda to allow time for public comment to the Board of Directors. Comments are limited to five minutes per speaker. This agenda item allows NO ACTION's may be taken by Directors.*
3. Discussion; Amendments, and Vote to approve the minutes of the August regular meeting.
4. Progress Reports: Levi Hix, Rose & McCrary
 - a) Lowrey Tower
5. Discussion; Amendments, and Vote to approve the August expenses and financial report.
6. Vote to approve:
New Memberships / Transfers / Forfeited Accounts: August 2018
 - a. New Membership (\$1,250.00), Capital Acct:
#10 - Destiny Crawford / Kevin Carter
#445 - Cammie Copeland
#1553 - Shelley Cooper
#1554 - John & Kendall Bird
 - b. Transfers (\$100.00), Construction Acct:
#1230 - Chris Boydston to Blake Harp
#421 - Monica Carey to John Rogers
#613 - Charlotte Adamson to Bradley & Rebecca Martin
 - c. Forfeited Accounts:
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7. Managers Report: Philip Hix
8. New Business:
 *Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda or any revised agenda.*
9. Consideration, possible action to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees pursuant to Title 25 O.S. § 307(B)(1)
10. Meeting Adjournment: _____p.m.